

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JUNE 11, 2002

A. Call To Order

5:37 p.m.

B. Roll Call

All present.

5:37-6:55

C. Closed Session and/or Workshop Items (5:30 p.m.) – COMMUNITY ROOM

1. Joint Workshop of the City Council, Redevelopment Agency, Budget Committee, and Staff relating to the proposed 2002-2003 Fiscal Year Budget

Gave direction relating to budget reserve, parking meter program, water and sewer rate increases, lease/purchase of capital outlay items, General Plan update, and Public Safety personnel/animal control services. Adjusted budget to be presented June 25. Brauer left at 5:47 p.m.

7:08

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor pro tempore Gaio

E. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:12-7:25 – Brauer returned 7:15 p.m.

2. Presentation of donation to the Senior Center by ACTS (Adventist Community Team Services)

Dr. David Bieber and John Ruffcorn presented a \$5,000 check from ACTS to assist in furnishing the Senior Center.

3. Presentation of plaque to Ralph C. Cline in recognition of his service to the community as a member and chairman of the Historical Commission [**Mayor**]

Postponed to August 27 at request of recipient.

7:25

4. **Public Hearing** – Council Bill #R-2002-17 – Ordering continued maintenance of Street Light Benefit Assessment District for Fiscal Year 2002-2003 [**Public Works**]

Adopted Resolution No. 2232.

7:26

5. **Public Hearing** – Council Bill #R-2002-21 – Ordering continued maintenance of Landscape Maintenance District No. 1 for Fiscal Year 2002-2003 [**Public Works**]

Adopted Resolution No. 2233.

7:26-7:44

6. **Public Hearing** – 19.3 acre parcel located about 400 feet south of Barton Road, west of Oakwood Drive [**Economic Development/Community Development**]
- a. Council Bill #O-2002-4 (First Reading/Set Second Reading for June 25) Approving a Development Agreement to assist in future affordable housing needs throughout the City
 - b. Adopting a Mitigated Negative Declaration
 - c. Tentative Tract Map 16259 – To subdivide a 15.83 gross acre lot into 57 single-family residential lots ranging from 7,215 to 17,014 square feet with a density of 3.6 units per acre
 - d. Parcel Map 15724 – 19.3-acre parcel divided into two parcels of 3.5 acres and 15.83 acres, respectively

Introduced Council Bill #O-2002-4 on First Reading and set the Second Reading for June 25; Adopted the Mitigated Negative Declaration; Approved Tentative Tract Map 16259 and Parcel Map 15724.

7:44

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register

Approved for payment.

8. Minutes of May 28

Approved as presented.

9. May 2002 Treasurer's Report

Received for filing.

10. May 2002 Fire & Rescue Division Monthly Run Report [**Public Safety**]

Received for filing.

11. Notices of Completion:

- a. Beaumont Avenue Trail –CDE Resources, Inc.
- b. Leonard Bailey Park Tennis Court, Sean Malek Engineering & Construction Inc.
- c. California Street Water Transmission Line, El-Co Construction

Authorized recordation.

12. Appointment of Dennis Barton as representative of City in a small claims action, Case No. SSB30404

Approved.

L Old Business

7:45-8:13

13. Report from RK Properties relating to proposed renovation of interior of the Van Leuven Mansion and request for assistance as recommended by the Historic Commission

Building Inspector to provide inspection services; repairs to be made and paid for; upon submission of proof of payment, Façade Easement/Agreement to be revised to provide City/Agency additional use/privileges as a condition of Agency to providing assistance of \$13,000. Christman opposed.

J. New Business

8:13-8:19

14. Designation of the Trails Committee as a standing committee and appointment of members for staggered three-year terms [**Councilman Ziprick**]

Designated Trails Committee as a standing committee; committee to select its voting members and designate terms and submit to City Council for ratification.

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Other

8:19-8:21

15. Schedule a meeting with the Planning Commission to discuss General Plan Land Use Alternatives and to select a preferred alternative [**Community Development**]

Scheduled for Tuesday, July 9 at 6:30 p.m.

N. Adjournment

8:21 p.m.